

LIM Liquids In Motion GmbH ACTIVE

Germany · R2402_HRB22187

SUMMARY

LIM Liquids In Motion GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22187
KYBE ID	DE-R2402_HRB22187
Status	active
Registered address	Carlo-Schmid-Allee 3, 44263 Dortmund.

RISK ASSESSMENT

13_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Markus Rawert officer

Monika Kremer officer

Jürgen Doctor Rawert sole representation

Oliver Maximilian Otto Müller-Marc-Menden sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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